

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, April 9, 2014
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. Scott Smith, Landfill Administrator**
RE: Budget discussion & Landfill update
- Consider approval of authorizing landfill administrator/recycling coordinator to execute agreement with Allender Butzke Engineers for environmental review – Phase I Environmental Site Assessment – Boone County Community Recycling Center**
- 9:00 a.m. Juvenile Court Services**
RE: Discussion of Boone County acting as Fiscal Agent for a Juvenile Court Officer
- 9:30 a.m. Hans Boehm**
RE: present for approval for signing Application for liability/property insurance for Boone County
- 9:45 a.m. Discuss and consider approval of adding Plan 11B authorizing the Chairman of the Board to sign the renewal of Boone County Health Insurance with Wellmark – including Wage Works for Health Care FSA and Dependent Care FSA – Avesis Boone County Advantage Vision Plan Renewal (tabled March 12, 2014, March 26, 2014, April 2, 2014)**
- 10:00 a.m. Andy Hockensen, Conservation Director & Emily Klein, Naturalist**
RE: Naturalist Program Update
- 10:30 a.m. David Frost, Building & Grounds/Health & Sanitation**
RE: Consider approval of signing the contract for Boone County Plumbing Project (Courthouse basement)
- 11:00 a.m. Dan Kolacia, County Attorney**
RE: Present Proclamation honoring crime victims' rights week and sexual assault awareness month for signing
- 11:15 a.m. Discuss Boone County Tax Sale properties**
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**
RE: Secondary Road Update
Discuss and consider approval of MS Society Bike Ride – use of county roads

Noon **Discuss and consider approval of adopting Resolution 14-13
Resolution Approving Boone County Employee Handbook Addendum
One – Policies Applicable to Employees of the Boone County Sheriff’s
Office – Sheriff Office Deputies and Communication Center Employees
(tabled April 2, 2014)**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED after the noon appointment:

Consider approval of payment of claims and issuance of warrants

**Consider approval of City of Lohrville’s request to waive Landfill
tipping fees for community cleanup**

**Consider approval of City of Scranton’s request to waive Landfill
tipping fees for community cleanup**

**Consider approval of signing the Iowa Secretary of State HAVA
Election Equipment Annual Certification for Boone County**

**Review and place on file County Recorder’s Report of Fees Collected
for quarter ending March 31, 2014**

**Consider approval of hiring Jerry Swore, temporary seasonal
maintenance Boone County Conservation**

**Consider approval of pay adjustment for Richard K. Duffy, PRN
seasonal Yard Waste Attendant, Boone County Landfill**

**Consider approval of signing the application for Class C Liquor
License/Sunday Sales for B.E.S.T. Catering & Concessions Inc.**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.